



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION
FOR THE STATE OF OKLAHOMA

for the

March 29, 2019

Special Public Meeting

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Monday, November 15, 2018 at 4:02 p.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE SEPTEMBER 7, 2018 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on March 29, 2019.

Members Present: Chairman Liotta, Commissioner Tilly, Commissioner Russell.

Others in attendance on behalf of the Commission: Collin Fowler.

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at 2:00 p.m.

A. The Commissioners will observe and may participate in the Physician Advisory Committee discussion of the following agenda items 1-14, but no action will be taken by the Commission:

- (1) Call to Order
- (2) Roll call and determination of quorum
- (3) Announcements and Introductions
- (4) Discussion and approval of minutes from the last meeting of 9/7/18.
- (5) Discussion and possible action regarding compliance with the Open Meetings Act.
- (6) Discussion and possible action for posting minutes of the previous meetings.
- (7) Discussion and possible action concerning recommendations to the Workers' Compensation Commission regarding the Schedule of Medical Fees.
- (8) Discussion and possible action regarding the reports of Dr. Jason Beaman as requested by the Workers' Compensation Commission.

(9) Discussion and possible action regarding the legislative update including the recently passed Unity Bill.

(10) Discussion and possible action regarding the Fall Workers' Compensation Conference.

(11) Discussion and possible action concerning the scheduled dates for the remaining PAC meetings in 2019. The PAC meetings are currently scheduled for 6/14/19, 9/6/19, and 11/8/19.

(12) Discussion and possible action for selection of the next meeting date.

(13) New Business.

(14) Adjournment.

A. ADJOURNMENT of the CommissionChairman Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Tilly and Commissioner Russell.

There being a majority of the members present voting in favor of the motion, the motion carried. The meeting adjourned.